

BYESVILLE VILLAGE COUNCIL

August 22, 2018

The Byesville Village Council met in Regular Session on August 22, 2018 at 5:30 pm. Attending were Mayor Jay Jackson, Fiscal Officer Brandon Gregg, and Village Administrator Brennan Dudley.

Mayor Jackson led the Pledge of Allegiance to the flag.

Administrator Brennan Dudley opened with prayer.

ROLL CALL: Neff, Albright, Foraker, Kenworthy, Warner, Motes

CLERK

Mr. Albright made a motion to accept the bills, seconded by Mr. Mottes. Roll call: Yea, Neff, Albright, Foraker, Kenworthy, Warner, and Motes; Ney, none.

The July bank reconciliation was reviewed and signed by council.

GUESTS

Mr. Larry Tedrick representing "Nurture Daycare" (218 S. 5th St.). He questioned loading and unloading issues with regard to the roadway. Council and the Mayor referred him to the Zoning Inspector (Brad Dudley) and Zoning Committee.

Mr. Mike Buckey was present at the meeting to represent his business, Buckey Disposal. Mr. Buckey provided comment in reference to possible forthcoming legislation regarding the use of "heavy" trucks on Village roadways. Council and the Mayor recommended that he attend the upcoming Legislative Committee meeting.

ZONING

Mr. Brad Dudley said that one building permit is being delayed over setback issues. He will be meeting with the contractor to discuss the issue.

ADMINISTRATOR

Water Operations

Routine Maintenance and Operation: Clean and maintain sediment basins, CIP filter units, back-wash at least one Aeralater per day, maintain chemical levels. Read meters, and red tags as needed.

Water Treatment Improvement Project (WIP): We are moving forward. OEPA is still working on plan review. The process with the OEPA taking longer than expected.

Well #5: CT Consultants is working on final engineering.

GPS Waterline: The project is approximately 98% complete. We will be initiating the residential lines soon.

Personnel: Currently accepting resumes for 2nd shift water operator position.

Distribution: Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Assist Street crew as needed.

Waste Water Operations

Routine Maintenance and Operation: Pressing and composting as scheduled, routine

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and preventative maintenance as scheduled.

Sewer Reline Project Phase II: OMEGA preparing RPIG funding application. The second of two required public meetings was held this evening.

Street

Routine Maintenance and Operation: Clean catch basins and culverts, repair leak holes, sweep streets, assist distribution crew as needed.

Glass Ave Culvert: Awaiting notification of funding.

Paving: The costs in conjunction with the County Engineers bid came back higher than anticipated. We will be performing our own paving. Paving is anticipated to begin the week of September 3.

High Ave: We repaired a portion of roadway that had deteriorated and separated from the side walk near the storm tributary. We will continue to monitor the area.

Misc. Work: Maintain streets, repair, clean, maintain equipment and facilities, concrete and patch leak holes.

General Administration

Routine Administration Functions: Oversee operations at the Street, WTP and WWTP department, review and sign PO's and invoices, H.R. functions, payroll preparation, work cooperatively with the Mayor, Clerk, Income Tax, Utilities Clerk, Park Liaison, Building Inspector, Village Council, Police and Fire to ensure the day-to-day operation of the Village.

Fiscal Officer: Working on the transition.

Liability Insurance Renewal: We received two proposals. One from the Ohio Plan and the other from the Public Entities Pool. The current policy expires August 25. A decision will need to be made this evening.

Seneca Storm Water: Awaiting funding notification

Downtown Revitalization: Awaiting funding notification.

Administrator Dudley also informed council that the salt bids came in at a rate almost double that from last year.

Mr. Albright asked Administrator Dudley if it would be possible to hire local workers to help with paving on a temporary basis.

MAYOR

Mayor Jackson said that he is currently working on getting fall plans together, as well as work on sprucing up the downtown.

Mayor Jackson also informed council that the museum floor was damaged more than initially thought. The insurance company has increased its payment to offset the cost. Repairs are currently being made to the museum, as well as improvements to its

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lighting.

Mayor Jackson is continuing to work with the USDA on a grant.

PARK

Mr. Neff said that the dugout, backstop, and old tennis court fence have all been removed.

VILLAGE SERVICES

Mr. Albright discussed the dumpster still being located along the street for the museum.

Mr. Albright inquired about a tree issue at 257 W Spruce. Mayor Jackson and the Administrator informed him that the property owner paid the cost to remove the portion of concern.

Mr. Albright asked for an update on code enforcement at 207 Spruce. He asked to have Solicitor Ferguson look into it.

Mr. Albright said that another legislation meeting will take place regarding garbage trucks.

FINANCE

Ms. Foraker asked for an update on Gus Macker and Byesville Blast. Administrator Brennan Dudley informed Ms. Foraker that not all of the information is available yet. Ms. Foraker requested to receive the information that is available.

Mrs. Warner asked Ms. Foraker if there is a difference between a "pledge" and a "donation."

LEGISLATIVE

Mr. Kenworthy informed council that a legislative meeting needed to be scheduled. Council scheduled it to take place on August 28th at 5:00 pm.

Mr. Kenworthy asked Mike Buckey, guest and owner of Buckey Disposal, to attend this meeting.

ADDITIONAL

Mr. Kenworthy made a motion to adjourn at 6:20 pm, seconded by Mrs. Warner.

Council reconvened at 6:31 pm.

Mr. Albright made a motion to authorize the Village Administrator to renew the insurance liability policy for the Village of Byesville with PEP Ohio, seconded by Mr. Neff. Roll call: Yea, Neff, Albright, Foraker, Kenworthy, Warner, and Motes; Ney, none.

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Mr. Kenworthy made a motion to adjourn at 6:38 pm, seconded by Mr. Motes.

JAY JACKSON, MAYOR

BRANDON GREGG, FISCAL OFFICER (CLERK)